



SOUTH FEATHER WATER & POWER

TO: Board of Directors

FROM: Michael Glaze, General Manager

DATE: February 18, 2005

**RE: LAFCo Nomination
Agenda Item for 2/24/05 Board of Directors Meeting**

Attached is a memo from Paula Leasure, LAFCo Executive Officer, calling for nominations for Special District Commissioners. The LAFCo Commission is comprised of two representatives from city councils within the county, two representatives from the County Board of Supervisors, one enterprise special district (e.g., SFWPA, PID, LOAPUD, TID) representative, one non-enterprise special district (e.g., Oroville Cemetery District, FRRPD, CARD, etc.) representative, and one member at large. Also, the cities, county and special districts each have one alternate representative that attends meetings and participates in discussions, but may not vote unless sitting in for an absent commissioner.

Dee Hunter has been serving as the Special District Alternate Commissioner since 2001 and would like to move over to the Enterprise Special District Regular Commissioner position. To facilitate her election to this position, the following action is recommended:

“I move that Dee Hunter be nominated for the position of Enterprise Special District Regular Commissioner on the Butte County Local Agency Formation Commission.”

TO: Members of the District Board of Directors

FROM: Paula Leasure, Executive Officer

SUBJECT: **Election of a Non-Enterprise Special District Regular Commissioner;
Election of an Enterprise Special District Regular Commission; and
Election of a Special District Alternate Commissioner**

DATE: January 18, 2005

The Local Agency Formation Commission is calling for nominations for both Non-Enterprise and Enterprise Special District Regular Commissioners, as well as a Special District Alternate Commissioner to serve on the Local Agency Formation Commission.

The term of office for the Non-Enterprise Special District Regular Commissioner will be from May 2005 to May 2009.

The purpose for the election of an Enterprise Special District Regular Commissioner is to fill the vacated term of Rick Hall. The term of office will be from May 2005 to May 2007.

The Special District Alternate Commissioner will serve a term from May 2005 to May 2009.

A formal ballot is not required. A nomination letter will be sufficient if it provides the names of your nominees and the District Board on which he or she serves. The nominations must be made by an official action of your Board of Directors and signed by the appropriate Officer of the Board. The LAFCO Enterprise Regular Member nominee must be selected from an Enterprise Special District. The LAFCO Non-Enterprise Regular Member nominee must be selected from a Non-Enterprise Special District. The LAFCO Alternate nominee may be a member of the Board of Directors of either an Enterprise or Non-Enterprise Special District. Attached is a list of Special Districts from which nominees may be selected.

Nomination letters must be returned to Paula Leasure, Executive Officer, Local Agency Formation Commission, 2770 Olive Highway, Suite C, Oroville, CA 95966-6117, by Friday, March 4, 2005. Postmarks of March 4, 2005 will be accepted. Nomination letters delivered to LAFCO, or postmarked after the closing date, will not be accepted.

If you do not have a District Board meeting scheduled within this time frame and would like to make a nomination, you will have to schedule a special Board meeting.

If you have questions regarding the nomination procedure, please call 538-7784 Monday through Friday, between the hours of 8:00 a.m. and 4:00 p.m.

Attachment